

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
07.09.14 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,
Secretary/Treasurer Bradley
Commissioners Absent: None
Regulatory Staff Present: Vince Cook - Regulatory Director
OCR Staff Present: None
Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by
Secretary/Treasurer Bradley to approve the agenda for 07.09.14. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by
Vice Chairperson Dominic to approve Gaming Regulatory Commission minutes of 06.28.14 as
corrected. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:43 p.m. - No Comments – Closed 5:44 p.m.

Correspondence: Indian Gaming Magazine

Phone Polls:

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson
Dominic to accept phone poll made on 07.01.14 for a work session on Gaming Regulatory
Policies on 07.07.14 at 5:30pm to include stipend and mileage. Vote 3 yes. 0 no. 0 abstained.
0 absent. Motion carried.

Regulatory Commissioners Reports

1. Chairperson – Gaming Authority Joint Meeting

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson
Dominic to accept Chairperson's report for 07.09.14 as prepared and presented by Chairperson
Wemigwase. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – No report.

3. Secretary/Treasurer – GRC Policies.

A motion was made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to
accept the Secretary/Treasurer report for 07.09.14 as prepared and presented by
Secretary/Treasurer Bradley. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Department Reports

Licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director Cook, after review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve key licenses 6507, 6510, 6515, 6496, 6513, 6497, 6509, 6476, 5983 and non key licenses 6506, 6508. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept the 07.09.14 Regulatory Directors report as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business –

After review and discussion a motion was made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to approve the following policy changes with exceptions. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Revision #1360, Cage, Sect. A – Addition of Pouch Pay, with the addition that Pouch must be closed under camera coverage.
- Revision #1355, Slots, Sect. A – General – Addition of Pouch Pay, with the exception that it is approved for a 60 day period to monitor variances. Policy would then be reviewed/approved upon re-evaluation of Pouch Pay variances.

A motion was made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage for a work session on 07.16.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

A motion was made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage for a work session on 07.24.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

A motion was made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to approve stipend, mileage for a work session with Gaming Authority on 07.30.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Old Business –

IT Request

Licensing Fee's Rollover

Adobe Connect

Next Meeting/Work Session

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory Concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 07.23.14 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.

- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to adjourn meeting at 7:00 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
Date: July 23, 2014